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REGULAR BOARD MEETING AGENDA
December 15, 2022, 5:30 PM
info@creteacademy.org (323-791-1600)
Zoom Conference Link:
https://ucihealth.zoom.us/j/97739604151?pwd=djlrM3A3R0psR2JsRngxRlV2SG9odz09&from=addon
Dial: +1 669 900 9128
Meeting ID: 977 3960 4151/ Passcode: 056871
6103 Crenshaw Boulevard, Los Angeles, CA

1. **Welcome**
   A welcome from the interim board president was provided with the meeting commencing with quorum.

2. **Public Comment info@creteacademy.org** (323-791-1600)
   Members of the public were present, yet provided no commentary for this meeting.

3. **Adoption of AB361 findings to conduct Board meetings via**
   a) Teleconference: Consideration of emergency circumstances due to Covid-19;
   b) State and local officials' continuance of social distancing recommendation
   Due to COVID-19 and the Omicron variant, the board is being extremely cautious in minimizing exposure in continuing to host board meetings via teleconference.

4. Review and Approval of Meeting Minutes   **BOARD VOTE**
   a. Regular Board Meeting- November 17, 2022
   b. Special Board Meeting-December 1, 2022
      The regular board meeting for November 17 and Special board meeting for December 1, were **approved by unanimous board vote.**

5. 2022-2023 Family Handbook   **BOARD REVIEW & VOTE**
   Upon review and discussion, the 2022-2023 Family Handbook updates were **approved by unanimous board vote.**

6. **Declaration of Need (DON)** *for Fully Qualified Educators*   **BOARD VOTE**
   (2022-2023 school year)
   The previously discussed (DON) and referenced 2022-2023 school year application was **approved by unanimous board vote.**

7. Brown Act Training   **BOARD REVIEW**
   The Brown Act Training for 2023 was postponed to due an unforeseen schedule change by the presenter. The training will take place at the next regular scheduled board meeting.

Public Comment: the meeting location is wheelchair accessible. Speakers needing any disability related or language accommodation should notify the board Secretary a minimum of 24 hours in advance of the meeting to arrange for accommodations, and inform the staff upon arrival.

8. CAASSP Data Review   **BOARD REVIEW**
    Following a discussion of the CAASSP and provided documentation, the board was led through pertinent data for this agenda item.

9. MTD Fiscal Reports   **BOARD REVIEW**
    a. Crete Financials
        YTD Actuals to Budget, Balance Sheet, and Check Register
        The MTD Fiscal Report was provided in an overview by a representative of ExEd and outlined current fiscal health and points for review by the board.

10. Crete Academy Experiential Learning Opportunities   **BOARD DISCUSSION**
    (Facilitated by Mr. Joss Tillard-Gates)
    Board member Mr. Joss Tillard-Gates engaged the board in a call to action for increased involvement on a monthly basis by each board member. Mr. Tillard-Gates suggested a monthly activity to engage students and or parents of Crete based on our individual or collective areas of interest/expertise to expand current efforts beyond a governing body. The board was asked to consider, provide recommendations and be willing to re-engage the topic at a future meeting.

11. Job/Skills Training Program for Crete Parents   **BOARD DISCUSSION**
    (Facilitated by Mr. Joss Tillard-Gates)
    Board member Mr. Joss Tillard-Gates engaged the board in a call to action for increased involvement on a monthly basis by each board member. Mr. Tillard-Gates suggested a monthly activity to engage students and or parents of Crete based on our individual or collective areas of interest/expertise to expand current efforts beyond a governing body. The board was asked to consider, provide recommendations and be willing to re-engage the topic at a future meeting.